

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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| FEBRUARY 13, 2012 at 3:00 p.m. | |
| Special Meeting of the City Council Finance Committee | |
| A. Monthly General Fund Update. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |

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| FEBRUARY 14, 2012 at 6:00 p.m. | |
| City Council Committee Meetings | |
| ► Community Services/Development Services Committee | |
| A. Authorization to advertise the SR99 International District Highway Enhancements Project. | 5 Min. |
| B. Report on final construction costs for the 226 th St. SW Walkway Project and acceptance of project. | 5 Min. |
| C. Report on final construction costs for the Dayton St. CIPP Storm Pipe Rehabilitation and acceptance of project. | 5 Min. |
| D. Report on final construction costs for the BNSF Double Track Project and acceptance of project. | 5 Min. |
| E. Report on final construction costs for the Main St. Watermain Project and acceptance of project. | 5 Min. |
| F. Report on final construction costs for the Shell Valley Emergency Access Road and acceptance of project. | 5 Min. |
| G. Quarterly Public Works Project Report | 10 Min. |
| H. Authorization to advertise for bids for Talbot Road Storm Drainage Improvements. | 5 Min. |
| I. Authorization to advertise for bids for 76 th Avenue Waterline Replacement Project. | 5 Min. |
| J. Authorization to advertise for bids for 2012 Waterline Replacement Project. | 5 Min. |
| K. Authorization for Mayor to sign a Professional Services Agreement with BHC to provide services for the 2012 Sanitary Sewer Comprehensive Plan Update. | 5 Min. |
| L. Easements for Citywide Sewer Lift Station Project. | 5 Min. |
| M. Authorization for Mayor to sign a Professional Services Agreement with SAIC to provide services for the Dayton Street & SR104 Drainage Alternatives Study. | 5 Min. |
| N. Echelbarger Sewer Easement | 5 Min. |
| O. Public comments (3-minute limit per person) | 10 Min. |
| ► Public Safety/Human Resources Committee | |
| A. Public comments (3-minute limit per person) | |

☆☆FEBRUARY 20, 2012 – Holiday in Observance of Presidents' Day ☆☆

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| FEBRUARY 21, 2012 at 7:00 p.m. | |
| City Council Meeting | |
| ► Report on City Council Committee Meetings of February 13 and 14, 2012. | 15 Min. |

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| FEBRUARY 28, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #3 City Council, Planning Board and Economic Development Commission | |
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| MARCH 6, 2012 at 7:00 p.m. City Council Meeting | |
| ► Update by SnoCom on the New World project. | 30 Min. |
| ► Public hearing regarding park impact fees. | 60 Min. |
| ► Annual Report – Municipal Court Judge | 15 Min. |

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| MARCH 13, 2012 City Council Meeting & Committee Meetings | |
| 6:00 p.m. – City Council Meeting | |
| ► Annual Report – Fire District 1 | 60 Min. |
| 7:00 p.m. – City Council Committee Meetings | |
| ► Community Services/Development Services Committee | |
| A. Traffic Impact Fee Annual Report. | 10 Min. |
| B. Willowdale Townhomes Water System Easements | 5 Min. |
| C. Public comments (3-minute limit per person) | 10 Min. |
| ► Finance Committee | |
| A. Monthly General Fund Update. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |
| ► Public Safety/Human Resources Committee | |
| A. Public comments (3-minute limit per person) | |

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| MARCH 20, 2012 at 7:00 p.m. City Council Meeting | |
| ► Report on City Council Committee Meetings of March 13, 2012. | 15 Min. |

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| MARCH 27, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #4 City Council, Planning Board and Economic Development Commission | |
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| April 3, 2012 at 7:00 p.m. City Council Meeting | |
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| APRIL 10, 2012 at 6:00 p.m. City Council Committee Meetings | |
| ► Community Services/Development Services Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |
| ► Finance Committee | |
| A. Monthly General Fund Update. | 10 Min. |

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| B. Public comments (3-minute limit per person) | 10 Min. |
| ▶ Public Safety/Human Resources Committee | |
| A. Public comments (3-minute limit per person) | |

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| APRIL 17, 2012 at 7:00 p.m. City Council Meeting | |
| ▶ Report on City Council Committee Meetings of April 10, 2012. | 15 Min. |

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| APRIL 24, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #5 City Council, Planning Board and Economic Development Commission | |
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| MAY 1, 2012 at 7:00 p.m. City Council Meeting | |
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| MAY 8, 2012 at 6:00 p.m. City Council Committee Meetings | |
| ▶ Community Services/Development Services Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |
| ▶ Finance Committee | |
| A. Monthly General Fund Update. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |
| ▶ Public Safety/Human Resources Committee | |
| A. Public comments (3-minute limit per person) | |

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| MAY 15, 2012 at 7:00 p.m. City Council Meeting | |
| ▶ Report on City Council Committee Meetings of May 8, 2012. | 15 Min. |

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| MAY 22, 2012 at 7:00 p.m. City Council Meeting | |
| ▶ Report on outside Board and Committee meetings. | 15 Min. |

☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

✓ **MAY 29, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.